



CITY OF COVINA

125 East College Street • Covina, California 91723-2199

OFFICE OF THE CITY CLERK
OFFICE (626) 384-5430
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October 27, 2010

Sachi A. Hamai
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration, Room 383
500 Temple Avenue
Los Angeles, California 90012

Dear Ms. Hamai:

At its meeting held October 19, 2010, the Covina City Council adopted the following Resolution related to the March 8, 2011 General Municipal Election:

- Resolution No. 10-6897, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011.

Transmitted herewith, please find two certified copies of the abovementioned Resolution for Board approval. A certified copy was provided to the Los Angeles County Election Preparation Division at the Registrar-Recorders Office.

Should you have any questions, I can be reached at (626) 384-5426 or by e-mail at clacroix@covinaca.gov.

Sincerely,

Catherine LaCroix
Deputy City Clerk

Enclosures

c: Martin & Chapman Company
Los Angeles County Election Preparation Division

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#33 NOVEMBER 16, 2010

SACHI A. HAMAI
EXECUTIVE OFFICER

RESOLUTION NO. 10-6897

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011

WHEREAS, a General Municipal Election is to be held in the City of Covina, California, on Tuesday, March 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City of Covina ("City") to request services of the County of Los Angeles ("County"); and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, the Covina City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conduction the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant, Martin & Chapman Co., may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes.
2. Voter signature verification as needed.
3. Make available to the City election equipment and assistance as needed according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the Deputy City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.



This is to certify that the foregoing is a true and correct copy of the original document.

Signed: *Monica Vargas Deputy*
Date: *October 27, 2010* *Total 3*
City Clerk's Office, Covina, California *pages*

SECTION 4. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2010.

CITY OF COVINA, CALIFORNIA

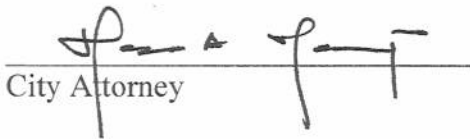


Peggy Delach, Mayor

ATTEST:


Deputy City Clerk

APPROVED AS TO FORM:

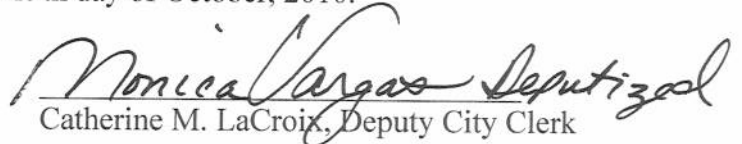

City Attorney

CERTIFICATION

I, Catherine M. LaCroix, Deputy City Clerk of the City of Covina, California, do hereby certify that the forgoing Resolution No. 10-6897 was introduced and adopted by the Covina City Council at a regular meeting thereof held on the 19th of October, 2010, by the following vote of the Council:

AYES:	ALLEN, DELACH, KING, LOW, STAPLETON
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Covina, California, this 19th day of October, 2010.


Catherine M. LaCroix, Deputy City Clerk

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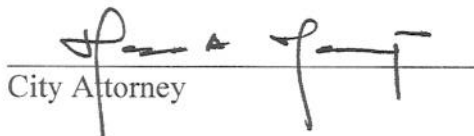


Peggy Delach, Mayor

ATTEST:


Deputy City Clerk

APPROVED AS TO FORM:



City Attorney

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